

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **MOUNTING STRUCTURE FOR OPTICAL ASSEMBLY** (RAP Docket Number 4189-PA28) the specification of which:

X is attached hereto.

_____ was filed on _____ as Application

Serial No. _____ and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)	Priority Claimed
(Number) _____ (Country) _____ (Day/Mo./Yr. Filed) _____	Yes _____ No _____
(Number) _____ (Country) _____ (Day/Mo./Yr. Filed) _____	Yes _____ No _____
(Number) _____ (Country) _____ (Day/Mo./Yr. Filed) _____	Yes _____ No _____

I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States Application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

(Applic. S/N) (Filing Date) (Status--pend., pat., abandoned)

I hereby claim the benefit under Title 35, United States Code § 119(e) to U.S. Provisional Application Serial Number 60/452,686, filed on 07 March 2003.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Robert A. Parsons, Reg. No. 32,713
Michael W. Goltry, Reg. No. 39,692

Send correspondence to: Robert A. Parsons
PARSONS & GOLTRY
340 East Palm Lane
Suite 260

Phoenix, Arizona 85004
Direct Telephone Calls to: Robert A. Parsons
(602) 252-7494

Full name of sole or first inventor: Phillip J. Edwards

Inventor's signature Bob Edwards Date 13 Feb 2004
Residence: 6721 Positano Ln., San Jose CA 95138

Citizenship: U.S.A.

Post Office Address: SAME AS ABOVE